

MEETINGS TO DATE 13
NO. OF REGULARS 13
NO. OF SPECIALS 0

LANCASTER, NEW YORK
JULY 2, 1984

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 2nd day of July, 1984, at 8:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
ROBERT LABENSKI, TOWN ENGINEER
THOMAS E. FOWLER, CHIEF OF POLICE
ROBERT L. LANEY, BUILDING INSPECTOR

BID OPENING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M., the Town Board considered sealed proposals for furnishing to the Town of Lancaster One (1) New Emergency Medical Vehicle for use by the Town of Lancaster.

ON MOTION BY COUNCILMAN GIZA, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:10 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

BID OPENING SCHEDULED FOR 8:00 P.M. CONT'D.:

Proposals were received from the following bidders:

<u>BIDDER</u>	<u>BID</u>
Emergency Equipment Supply 1615 Central Avenue Albany, New York 12205	Without Trade \$52,737.00 With Trade \$43,737.00
Professional Vehicle Sales - North 972 Alleghany Road Bennington, New York 14011	Without Trade \$47,625.50 With Trade \$45,125.50
Response Vehicles Inc. 27 Wallace Avenue Auburn, New York 13021	Without Trade \$43,979.00 With Trade \$37,479.00
J. W. Carney, Inc. P.O. Box 147 Buffalo, New York 14223-0147	Without Trade \$52,646.00 With Trade No Bid

ON MOTION BY COUNCILMAN CZAPLA, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered turned over to the Ambulance Board for examination, tabulation and recommendation.

PUBLIC HEARINGS:

None

OFFICIAL REPORTS:

None

COMMITTEE REPORTS - ACTIONS AND DIRECTIVES:

Councilman Czapla presented a report from the Chief of Police relative to a traffic study on Como Park Boulevard.

The Town, later in the meeting, suspended the necessary rule and adopted a resolution directing the Town Clerk to seek additional statistical data from the NYSDOT relative to their traffic study on this highway.

Councilman Miller, for the N/E Solid Waste Management Board, requested the Town Board to invite additional communities to join the Board.

The Town Board, later in the meeting, suspended the necessary rule and adopted a resolution inviting additional communities to join the N/E Solid Waste Management Board.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board
held June 18, 1984, as presented by the Town Clerk, be and hereby are
approved.

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 2, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, Section 5-202.5 of the Election Law of the State of New York, provides for consolidation of Election Districts for the purpose of registration of voters, and

WHEREAS, the Town of Lancaster consolidated polling places for the years 1979 through 1983, thereby resulting in a substantial cost savings to the taxpayers of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby directed to contact the Erie County Board of Elections and request authorization from the Erie County Board of Elections for the consolidation of twenty-six (26) polling places within the Town of Lancaster for the October 1984 Registration of Voters into a single place of registration, that is, namely the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

July 2, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the State of New York has enacted a Uniform Fire Prevention and Building Code, and

WHEREAS, Section 381 of the Executive Law of the State of New York provides for the adoption of the State Uniform Prevention and Building Code by local municipalities, and Section 381 of the Executive Law provides for rules and regulations for administration and enforcement of said Code to be promulgated by the Secretary of State, and

WHEREAS, the Secretary of State has promulgated such rules and regulations for administration and enforcement of said Code, and the Town of Lancaster is desirous of implementing administration and enforcement procedures for the New York State Uniform Fire Prevention and Building Code, and

WHEREAS, the Town Board of the Town of Lancaster recognizes the need to protect its citizens and their property, and desires to update its present laws on fire prevention and building, and therefore, it is in the public interest to adopt the recently enacted Uniform Fire Prevention and Building Code of the State of New York for the protection and welfare of the residents of the Town of Lancaster, and

WHEREAS, it is necessary to amend the Code of the Town of Lancaster by deleting and repealing Chapter 20 thereof, "Fire Prevention", and Chapter 9 thereof, "Building Construction", and replacing them by enactment of Local Law No. 1 of the Year 1984 as a new Chapter 20 to be entitled "Uniform Fire Prevention and Building Code", which chapter provides for standards for fire prevention and building construction and administration and enforcement thereof;

NOW, THEREFORE, BE IT

RESOLVED, that a Public Hearing on the said proposed amendment of the Code of the Town of Lancaster, by repeal of Chapter 20, entitled "Fire Prevention" and the repeal of Chapter 9, entitled "Building Construction" and the proposed adoption and enactment of Local Law No. 1 of the Year 1984, as Chapter 20 of the Code of the Town of Lancaster, to be entitled "Uniform Fire Prevention and Building Code", in place thereof, will be held at the Town Hall 21 Central Avenue, Lancaster, New York, at 8:00 o'clock P.M., Local Time, on the 16th day of July, 1984, and that Notice of the time and place of such hearing be published on July 19, 1984 in the Lancaster Bee, being a newspaper of general circulation in said Town and posted on the Town Bulletin Board, which Notice shall be in the following form:

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 2nd day of July, 1984, the said Town Board will hold a Public Hearing on the 16th day of July, 1984, at 8:00 o'clock P.M., Local Time, to hear all interested persons upon the proposed amendment of the Code of the Town of Lancaster by deleting and repealing of Chapter 20, entitled "Fire Prevention" and Chapter 9, entitled "Building Construction" and replacing these chapters by enacting Local Law No. 1 of the Year 1984 as a new Chapter 20 of the Code of the Town of Lancaster, to be entitled "Uniform Fire Prevention and Building Code", briefly described as follows:

"A Local Law governing the administration and enforcement of the New York State Uniform Fire Prevention and Building Code, and providing for appointment of Fire Inspectors, the process of inspections, the issuance of permits and setting of permit fees, the procedure to be followed with respect to violations and abatement of same, and also further provides for the demolition of dangerous or unsafe buildings and creates a Board of Review for appeal purposes for an aggrieved person.

Said Local Law also provides for penalties and fines for violations of the proposed Law."

A complete copy of the proposed Local Law No. 1 of the Year 1984, entitled, "Uniform Fire Prevention and Building Code" is available at the office of the Town Clerk for inspection by and distribution to any person during business hours.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

July 2, 1984

and

BE IT FURTHER

RESOLVED, that the Town Clerk is directed to make copies of the proposed Local Law No. 1 of the Year 1984, for inspection by and distribution to any person during business hours.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 2, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION , SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has increased the number of members on the Zoning Board of Appeals from five to seven members pursuant to Section 267 of the Town Law, and

WHEREAS, the Town Board is desirous of filling said positions on the Zoning Board of Appeals,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That ARLIE J. SCHWAN, residing at 723 Ransom Road, Lancaster, New York, be and is hereby appointed a member of the Zoning Board of Appeals of the Town of Lancaster, effective July 1, 1984, which term will expire on December 31, 1985; and

2. That RICHARD T. QUINN, residing at 38 Evergreen Drive, Lancaster, New York, be and is hereby appointed a member of the Zoning Board of Appeals of the Town of Lancaster, effective July 1, 1984, which term will expire on December 31, 1987.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

July 2, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, it is necessary that the Town Board prepare for a Bond
Anticipation Note Sale to be held September 7, 1984, and

WHEREAS, Fox & Company, Certified Public Accountants retained by
the Town of Lancaster, have submitted a proposal to assist the Supervisor in
preparing and distributing the necessary financial and statistical information
required for said sale of Bond Anticipation Notes of approximately \$1.5 million,
and

WHEREAS, the proper preparation for the sale of Bond Anticipation
Notes has, in the past, enhanced the ability of the Town to market said Notes
at a preferential interest rate and terms;

NOW, THEREFORE, BE IT

RESOLVED, that the proposal of Fox & Company, Certified Public
Accountants, to assist the Town of Lancaster in issuing approximately
\$1.5 million of its Bond Anticipation Notes on September 7, 1984, said services
to be charged at standard per diem rates, with the total not to exceed \$3,900.
plus out-of-pocket expenses, be and hereby is accepted.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYS	VOTED	YES

The resolution was thereupon unanimously adopted.

July 2, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Fund	No. 6118 to 6178 Incl.	\$111,067.46
Part Town Fund	No. 965 to 973 Incl.	\$ 7,024.78
Highway Fund	No. 2441 to 2462 Incl.	\$ 20,080.82
Trust & Agency Fund	No. 777 to 781 Incl.	\$ 14,237.36
Community Development Fund	No. 1186 to 1188 Incl.	\$ 3,954.35
Improvement Facilities (Sewer Dist. No. 2)	No. 128 to 128 Incl.	\$ 518.70

and,

BE IT FURTHER

RESOLVED, that the claims of Ellicott Paint Co., Inc. for \$298.55
and Irr Supply Centers, Inc. for \$30.80 be and are hereby approved and the
Supervisor be and is hereby ordered to submit these claims for payment from
Community Development Project No. 438313, Sr. Citizens Center, and

BE IT FURTHER

RESOLVED, that the claim of NA Enterprise Accounts for \$3,625.00
be and is hereby approved and the Supervisor be and is hereby ordered to
submit this claim for payment from Community Development Project
No. 439312, Smoke Detectors.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 2, 1984

THE FOLLOWING RESOLUTION WAS OFFERED,
 BY COUNCILMAN CZAPLA , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 GIZA , TO WIT;

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of Building Permits be and are hereby authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
137	Rus Beebe	27 Pheasant Run La.	ER. FR. PATIO COVER
138	Marrano/Marc Equity	27 Tanglewood Dr.	ER. FR. BRK. VEN. SIN. DWLG., PVT. GARAGE
139	M/M Donald Mann	182 Pleasant View Dr.	EXT. FR. SIN. DWLG
140	Mark Gregory	4 Ravenwood Dr.	ER. POOL
141	David Palaszewski	10 Birchwood Com.	ER. FR. DECK
142	Louis Salvatore Jr.	15 Parkdale Dr.	MOVE FR. PVT. GARAGE
143	M/M Gary Pettit	161 Ransom Rd.	REMODEL FR. SIN. DWLG
144	M/M Scott Thompson	23 Petersbrook Cir.	ER. FR. SIN. DWLG, PVT. GARAGE
145	Richard Peters	1 Petersbrook Cir.	ER. DECK, SHED, POOL
146	M/M George Stearns	9 Main St.	REMODEL FR. SIN. DWLG
147	Marrano/Marc Equity	6 Birchwood Com.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
148	Marrano/Marc Equity	18 Tanglewood Rd.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
149	Marrano/Marc Equity	34 Pheasant Run La.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
150	Robert Anderson	4817 William st.	ER. SHED, FENCE
151	M/M Petrichick	15 Ellie Ct.	ER. POOL
152	Josela Enter.	3901 Bowen Rd.	ER. FR. BRK. VEN. CONDO
153	Sitarek Const.	773 Aurora St.	ER. FR. SIN. DWLG, PVT. GARAGE
154	Janice Connors	39 Kennedy Ct.	ER. POOL
155	Stephan Andruchowskyj	825 Ransom Rd.	EXT. FR. SIN. DWLG
156	Stratford Homes Inc.	33 Rollingwood Dr.	ER. FR. SIN. DWLG, PVT. GARAGE

and,

BE IT FURTHER

RESOLVED, Building Permit No. 152 Issued to Josela Enterprises for construction of a condominium on Bowen Road be and is hereby approved subject to the following conditions:

1. A Certificate of Occupancy will not be issued from the Building Inspector until the permittee has obtained approval from the Attorney General of the State of New York of the Condominiums at Bell Tower Village.
2. That in the event that the permittee does not obtain approval from the Attorney General for a Condominium Complex at Bell Tower Village, the permittee will demolish this building and return the site to its original condition.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted
July 2, 1984

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY THE ENTIRE
TOWN BOARD , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster, on September 19, 1983, petitioned the New York State Department of Transportation to survey and evaluate the existing 45 mile per hour speed limit on Como Park Boulevard in the Town of Lancaster, from the Village of Lancaster line west to its intersection at Transit Road, with a view towards lowering the speed at which vehicles may proceed on this highway, and

WHEREAS, the New York State Department of Transportation, by letter dated February 1, 1984, has informed the Town Board that they have completed the engineering studies concerning a reduction in the present speed limit on Como Park Boulevard (5830307), and

WHEREAS, the New York State Department of Transportation has informed the Town Board that after careful consideration of all the factors involved, they do not feel that a reduced speed limit on Como Park Boulevard would be suitable,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby petitions the New York State Department of Transportation for the following data relative to the traffic study conducted by the New York State Department of Transportation in arriving at its determination for denial of a reduced speed limit on Como Park Boulevard (5830307):

1. Date or dates of their study
2. The specific time period the study was conducted
3. Total traffic volume during each period the study was conducted
4. The location of the radar units used in the study,

and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Assemblyman Graber and Senator Volker.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 2, 1984

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, THE Executive Director of the Youth Bureau, by letters dated July 2, 1984, has recommended the appointment of SUSAN E. PENGEL, WENDY O'CONNOR and KATHRYN DADDARIO to the positions of tutors for the Youth Bureau's Tutorial Program, which is part of the Youth Services Budget, due to the resignations of Suzanne Connelly, Diana Bermel and Kim Hauptman,

NOW, THEREFORE, BE IT

RESOLVED, that the following individuals be and are hereby appointed to the position of Tutor, part-time temporary, for work with the Town of Lancaster Youth Bureau in their Tutorial Program, at an hourly rate of \$4.00 per hour:

Susan E. Pengel
45 Colonial Avenue
Lancaster, New York 14086

Wendy O'Connor
53 Heritage Drive
Lancaster, New York 14086

Kathryn Daddario
10 Daniel Drive
Bowmansville, New York 14026

and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 2, 1984

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Northeast Communities Solid Waste Management Board was created to investigate and further study various solid waste problems of the communities, and

WHEREAS, the communities in this region are experiencing similar problems of solid waste disposal and are currently investigating alternative means of reducing financial and environmental cost to their respective units of government, and

WHEREAS, participation by all Northeast communities will strengthen the organization and allow for the additional expertise and input to address the solid waste disposal issues,

NOW, THEREFORE, BE IT

RESOLVED, the Northeast Solid Waste Management Board, hereby invites their neighboring municipalities, Town of Cheektowaga, Town of Marilla, Village of Akron, Village of Depew, Village of Lancaster and Village of Sloan, to become members of the Northeast Solid Waste Management Board and thereby strengthen the organization's resources allowing the Board to more adequately address the Solid Waste Disposal problems facing the area.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 2, 1984

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY THE ENTIRE
TOWN BOARD , TO WIT:

WHEREAS, the Highway Superintendent and the Highway Committee of the Town Board have recommended the employment of two college students for summer employment in the Highway Department of the Town of Lancaster, and

WHEREAS, the Highway Superintendent has allocated funds from the Highway Budget for that purpose,

NOW, THEREFORE BE IT

RESOLVED, as follows:

1. That the Highway Superintendent be and is hereby authorized to employ the following college students, to commence summer employment on July 2nd, in the Highway Department of the Town of Lancaster, on a temporary basis at an hourly rate of \$5.00 per hour, conditioned upon certification by the Highway Superintendent that each of the following individuals is over the age of 18 years, is duly enrolled in a course of higher education at the college level and will be returning to school to pursue said education at the end of the summer season:

Mr. Jerome G. Enser	34 Irwinwood Road, Lancaster, New York
Mr. Joe Latello	97 Sawyer Avenue , Lancaster, New York

and

2. That the Town Clerk be and hereby is directed to forward a copy of this resolution to the Highway Superintendent and to each of the appointed employees.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES	COUNCILMAN MILLER VOTED YES
COUNCILMAN GIZA VOTED YES	SUPERVISOR KEYSA VOTED YES
COUNCILMAN KWAK VOTED YES	

The resolution was thereupon unanimously adopted.

July 2, 1984

Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR KEYSA , WHO MOVED
ITS ADOPTION, SECONDED BY THE ENTIRE
TOWN BOARD , TO WIT:

WHEREAS, the State Legislature has passed Senate Bill No. 2505-B, which provides for an increase from \$5.00 to \$10.00 in the fee which the State pays to towns and villages for the use of their courts in the handling of vehicle and traffic violations and violations of other state statutes, and,

WHEREAS, this proposed increase in fees is the first change in this fee schedule in forty years,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby memorializes Governor M. Cuomo of the State of New York to improve and sign into law Senate Bill No. 2505-B.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 2, 1984

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Town Board and the Planning Board of the Town of Lancaster had previously scheduled a joint meeting on Wednesday, July 11, 1984, at 7:00 P.M., , in the Town Hall, for the purpose of a joint review of the proposed new Zoning Ordinance of the Town of Lancaster, and

WHEREAS, the Supervisor has informed the Town Board that the Board of Managers of Erie County Sewer District No. 4 have scheduled a budget hearing on Wednesday, July 11, 1984, at 7:00 P.M., for the purpose of review and preparation of the 1984 Budget for Sewer District No. 4, and

WHEREAS, these two commitments of the Town Board are in direct conflict,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

Section 1: That the joint meeting between the Town Board and the Planning Board, scheduled for Wednesday, July 11, 1984, at 7:00 P.M., at the Town Hall, be and is hereby cancelled.

Section 2: That a new joint meeting between the Town Board and the Planning Board, for the purpose of reviewing the new proposed Zoning Ordinance of the Town of Lancaster, be and is hereby set for Wednesday, July 18, 1984, at 7:00 P.M., at the Town Hall, 21 Central Avenue, Lancaster, New York.

Section 3: That the Town Clerk be and is hereby directed to forward a copy of this resolution to all members of the Planning Board, the Town Attorney, the Building Inspector, and the Town Planning Consultant.

The question of the adoption of the foregoing resolution was duly put to vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 2, 1984

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, it is in the public interest to contract with dog enumerators in order to insure the proper licensing of unlicensed dogs in the Town of Lancaster, all of which recommendations are set forth in the letter from the Dog Control Officer dated May 21, 1984,

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Lancaster contract with the following Dog Enumerator, which contract has been approved by the Town Attorney, upon terms and conditions as set forth therein and under the direction and supervision of the Dog Control Officer:

Vincent Lume
72 Harvey Drive
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 2, 1984

STATUS REPORT ON UNFINISHED BUSINESS;

1. Dumping Permit - Philip Antoniceilli
On November 7, 1983, the Town Board requested the Planning Board to retain this item on their agenda for further input from the petitioner.
2. Dumping Permit - Lancaster Rural Cemetery Association
On November 21, 1983, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
3. Dumping Permit - James J. Moran
On July 2, 1984, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
4. Parking Study - Squirrel Run
On February 29, 1984, the Police and Safety Committee requested this item be added to the agenda for six month monitoring.
5. Public Improvement Permit Authorization - Countryview East Subdivision, Phase I (Marrano)
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1984.
6. Public Improvement Permit Authorization - Heritage Hills Subdivision
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
7. Public Improvement Permit Authorization - Lancaster Industrial Commerce Center
The Town Board authorized issuance of P.I.P.No. 77 (water main) and No. 78 (retention basin) on June 6, 1983.
8. Public Improvement Permit Authorization - Woodview Estates Subdivision
The Town Board authorized issuance of P.I.P. No. 57 (sidewalks) and No. 58 (street lighting) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
9. Road Acceptance - Pasquale Drive
On November 21, 1983, Councilman Kwak requested a meeting to be held on December 5, 1983, at 6:45 p.m., to discuss and finalize this matter.
10. Traffic Study - Reconstruction, Genesee Street and Ransom Road
A pre-construction conference on this matter has been scheduled for June 11, 1984 at 7:30 p.m. in the Court Room at the Town Center.
11. Traffic Study - Signal, Bowen Road and Broadway
On February 28, 1984, the NYSDOT issued an order for the installation of a signal at this intersection.

12. Traffic Study - Signal, Bowen Road and William Street
On June 19, 1984, this matter was referred to the Police Chief for investigation and recommendation.
13. Traffic Study - Speed Reduction, Pavement Road
On February 6, 1984, this matter was referred to the Police Chief for investigation and recommendation.
14. Traffic Study - Speed Reduction, Ransom Rd. from Walden to Clarence Line
On November 7, 1983, this matter was referred to the Police Chief for investigation and recommendation.
15. Traffic Study - Speed Reduction, Steinfeldt Road
On June 19, 1984, the Town Board requested a traffic study from NYSDOT.
16. Traffic Study - Speed Reduction, William Street
On January 13, 1984, the NYSDOT issued an order setting a 45 mph restriction on William Street and Aurora Street. At the Town Board meeting of July 2, 1984, the Town Clerk was directed to remove this item from future Town Board agendas.

The Town Clerk was directed to add the following items to future Town Board agendas:

"Traffic Study - Re-study Speed Reduction on Como Park Boulevard"

PERSONS ADDRESSING THE TOWN BOARD:

Mr. Michael Bielman, 5818 Broadway, Lancaster, New York, representing James J. Moran, applicant for a Dumping Permit, to deposit approximately 10,000 cubic yards of fill at the Southwest corner of Broadway and Bowen Road, asked the Town Board to grant immediate, temporary approval to this request because the contractor who is to provide the fill is ready to dump it.

The Town Board informed Mr. Bielman that no action will be taken until the Planning Board has reviewed this matter and made a recommendation thereon to the Town Board.

COMMUNICATIONS:DISPOSITION

422. Town Clerk to Planning Board Chair. - Transmittal of rezone petition of Laura Ballagh.	<u>R & F</u> _____ _____
423. Town Clerk to Town Board - Resume of actions taken in regards to Town Board meeting held 6/18/84.	<u>R & F</u> _____ _____
424. Town Attorney to Conrail - Transmittal of two executed originals of Deed of Easement covering license agreements.	<u>R & F</u> _____ _____
425. Town Clerk to Highway Supt. - Request attendance at Town Board meetings.	<u>R & F</u> _____ _____
426. County Dept. of Finance to County Legislature - Transmittal of list of governments willing to participate in plan to complete County- wide Reassessment Plan.	<u>R & F</u> _____ _____
427. Supervisor to Highway Supt. - Comments regarding CD Program - Ditching.	<u>R & F</u> _____ _____
428. Assoc. of Erie County Governments to Supervisor - Notice of meeting to be held 6/28/84 at Brant.	<u>R & F</u> _____ _____
429. Supervisor to Town of Amherst Supervisor - Notification of tentative approval of Income Guidelines for Section 8 Programs.	<u>R & F</u> _____ _____
430. Youth Bureau Ex. Dir. to Supervisor - Recommendation of two members to Youth Board.	<u>TOWN CLERK FOR SUS.</u> <u>RESOLUTION</u> _____ _____
431. Supervisor to Lancaster Village Mayor - Transmittal of resolution concerning temporary Building Inspector services.	<u>R & F</u> _____ _____
432. Supervisor to N.Y.S. Dept. of Environmental Conservation - Clarification regarding GZA report.	<u>R & F</u> _____ _____
433. Town Clerk to Various Ambulance Dealers - Transmittal of addendum to specs.	<u>R & F</u> _____ _____
434. Ass't Building Inspector to Town Board - Monthly report for June 1984.	<u>R & F</u> _____ _____
435. Boston Town Clerk to County Executive - Transmittal of resolution opposing meddling of County Legislature in selecting CD projects.	<u>R & F</u> _____ _____
436. Town Clerk to Zoning Board Members, Building Inspector and Dept. Town Attorney - Transmittal of data relative to Variance Petition, Special Use Permit Renewal and Special Temporary Revocable Permit.	<u>R & F</u> _____ _____
437. Buildings Dept. Foreman to Town Board - Status of work performed on damages caused by lightning strikes.	<u>R & F</u> _____ _____
438. D.C.O. to Town Board - Monthly report for June 1984.	<u>R & F</u> _____ _____
439. D.C.O. to Town Board - Expression of appreciation for being allowed to attend Animal Control Clinic at SUNY at Delhi.	<u>R & F</u> _____ _____

COMMUNICATIONS CONT'D.:DISPOSITION

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| 440. N.Y.S. Dept. of Environmental Conservation
to Supervisor -
Transmittal of Mining Permit and related
comments regarding Lancaster Stone Products. | <u>R & F</u>

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| 441. Highway Supt. to Town Board -
Comments and suggestions regarding promotion
of Carol Armstrong to Sr. Clerk Typist in
the Highway Dept. | <u>TOWN CLERK FOR RESOL.</u>
<u>MEETING 7/16/84</u>
<u>HIGHWAY COMMITTEE</u>

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| 442. Association of Towns to Supervisor -
Request support of Bill increasing fees for
use of courts in handling vehicle and traffic
violations. | <u>TOWN CLERK FOR SUS.</u>
<u>RESOLUTION.</u>

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| 443. Highway Supt. to Town Board -
Notification of hiring Jerome Enser and
Joe Latello as part-time summer help. | <u>TOWN CLERK FOR SUS.</u>
<u>RESOLUTION</u>

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| 444. Ernest A. Holfoth to Supervisor -
Offer of risk management and insurance
consulting services. | <u>INSURANCE COMMITTEE</u>

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- Supervisor Keysa requested a suspension of the necessary rule for
immediate consideration of the following communications -
SUSPENSION GRANTED.
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| 445. Brad Kruger to D.C.O. -
Notification of resignation from position
of Dog Enumerator. | <u>R & F</u>

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| 446. County Div. of Environmental Control to
N/E Solid Waste Management Board Members -
Transmittal of sample resolution inviting
neighboring municipalities to join Board. | <u>TOWN CLERK FOR SUS.</u>
<u>RESOLUTION.</u>

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| 447. Youth Bureau Ex. Director to Supervisor -
Recommendation of two tutors for Tutorial
Program. | <u>TOWN CLERK FOR SUS.</u>
<u>RESOLUTION</u>

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| 448. Vincent Lume to D.C.O. -
Request appointment as Dog Enumerator. | <u>TOWN CLERK FOR SUS.</u>
<u>RESOLUTION</u>

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| 449. Youth Bureau Ex. Dir. to Supervisor -
Recommendation of tutor for Tutorial
Program. | <u>TOWN CLERK FOR SUS.</u>
<u>RESOLUTION</u>

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ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN
BOARD AND CARRIED, the meeting was adjourned at 10:15 P.M. out of respect to:

SARAH CLIFFORD -
JOHN NIEWIEMSKI
ROSE SEITZ -
HELEN SYDORIAK -

GLADYS URBAN -
IRENE NOWAK
STANLEY WILENSKI

Signed



Robert P. Thill, Town Clerk